



# **MINUTES**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

County Courthouse  
Bridgeport, California 93517

## **REGULAR MEETING**

### **July 6, 2004**

9:05 a.m.

**Meeting called to order by Chairman Supervisor John Cecil**

**Pledge of Allegiance led by County Counsel, Marshall Rudolph**

#### **ROLL CALL**

**PRESENT: Supervisors Cecil, Farnetti, Hunt, Pipersky and Ronci**

**ABSENT: None**

**CLERK: Renn Nolan**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. Vikki McGee Bauer – Grant Lake water level. This matter to be placed on agenda for July 13, 2004. County Counsel will notify the appropriate persons from U.S. Forest Service, Department of Water and Power, Southern California Edison and the Water Resources Board. Vikki Magee-Bauer, Supervisor elect for District #3 will notify Grant Lake marina owner Doug Smith.

Tim Hanson: Legislation regarding Mono Lake

#### **DEPARTMENT REPORTS/EMERGING ISSUES**

Sheriff Paranick: successful Fourth of July; report on fire near Marine base; body recovered from Crowley Lake, drowning.

Evan Nikirk: defensible space around homes. Coupons re fee waiver program to encourage residents to clear a defensible space around homes (Long Valley area) flyers went out to residents and Public Works will determine how popular it is. If successful then other parts of the county will be involved.

#### **COUNTY ADMINISTRATIVE OFFICE**

**1)**  
**CAO Report**  
**and Tracking**  
**Report re Board**  
**Assignments**

**CAO Report and Tracking Report re Board Assignments (David Wilbrecht)**

**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Bob Garret, Human Resources Manager is introduced.

#### **CLOSED SESSION**

9:40 a.m.

July 6, 2004

**2)** **Conference with Labor Negotiators** CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, IT Director, Building Official, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

**3)** **Public Employment** PUBLIC EMPLOYMENT. Government Code §54957. Performance evaluation of County Administrator.

**4)** **Conference with Legal Counsel** CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Subdivision (a) of Government Code 54956.9. Name of case: Contra Costa Electric v. County of Mono et al.

**Exit closed session: 10:35 a.m. Nothing to report**

**5)** **Approval of Minutes** **APPROVAL OF MINUTES:**  
**Regular Meeting of June 15, 2004 Minutes approved as presented**  
***Pipersky/Hunt 5-0***

**CONSENT AGENDA**  
***(Farnetti/Hunt)***

**BOARD OF SUPERVISORS**

**6)** **Inyo-Mono Fish & Game Advisory Commission Vacancy M04-111** Inyo-Mono Fish & Game Advisory Commission Vacancy  
**ACTION:** Advertise vacancy of alternate member of the Inyo-Mono Fish & Game Advisory Commission for a 4-year term expiring July 1, 2008.  
***Farnetti/Hunt 5-0***

**COUNTY CLERK**

**7)** **Consolidation of Election M04-112** Consolidation of Election of Eastern Sierra Unified School District Bond Measure and Wheeler Crest Fire Protection District Special Tax Measure with General Election of November 2, 2004  
**ACTION:** Approve the consolidation of election of Eastern Sierra Unified School District Bond Measure and Wheeler Crest Fire Protection District Special Tax Measure with General Election of November 2, 2004, and direct the County Clerk to conduct said elections and bill the respective parties for this service.  
***Farnetti/Hunt 5-0***

**PUBLIC HEALTH**

July 6, 2004

- 8)** Out of State Travel  
**Out of State Travel**  
**M04-113**
- ACTION:** Authorize Lynda Salcido, Mono County Public Health Director, to travel to St. Paul, Minnesota to attend the NACCHO (National Association of County and City Health Officials) annual conference through a Rural Health Scholarship from the Office of Rural Health (ORHP) at the Health Resources and Services Administration (HRSA), July 14-16, 2004.
- Farnetti/Hunt 5-0*

**COUNTY COUNSEL**

- 9)** Private Investigation Services for Public Defenders  
**Private Investigation Services for Public Defenders**  
**M04-114**
- ACTION:** Approve County entry into proposed agreement with David Smith for private investigation services for the Mono County public defenders. Authorize the Board Chair to sign said agreement on behalf of the County.
- Farnetti/Hunt 5-0*

**REGULAR AGENDA****COUNTY CLERK**

- 11a)** Personnel Appeals Board (**Christy Robles**)  
**Personnel Appeals Board**  
**M04-115**
- ACTION:** Appoint volunteer Supervisor Tom Farnetti to the Personnel Appeals Board for appeals involving District #4.
- Pipersky/Ronci 5-0*

- 11b)** Personnel Appeals Board (**Christy Robles**)  
**Personnel Appeals Board**  
**M04-116**
- ACTION:** Appoint volunteer Supervisor Byng Hunt to the Personnel Appeals Board for appeals involving District #2.
- Farnetti/Pipersky 5-0*

**BOARD OF SUPERVISORS**

- 12a)** Silver Lake Mesotrophic Remediation Report (**Supervisor Ronci**)  
**Silver Lake Mesotrophic Remediation Report**  
**No action**
- ACTION:** Information presentation only. Jill Stark and Robert Naylon speak. Brief update. Appreciation to Board for their assistance.

- 12b)** Presentation of Fancy Resolution (**Chairman Cecil**)  
**Presentation of Fancy Resolution**  
**No action**
- ACTION:** Present the fancy Resolution to the Honorable N. Edward Denton in honor of his son-in-law, General John Abizaid, Chief of the United States Central Command for his tremendous accomplishments.

**TREASURER/TAX COLLECTOR**

- 13)** Reconsideration of Resolution No. R03-095, Paragraph 4 (**Shirley Cranney**)

July 6, 2004

Reconsideration  
of Resolution  
No. R03-095,  
Paragraph 4

No action

Continue to July  
20, 2004

**ACTION:** Request for reconsideration of Mono County Resolution R03-095, paragraph 4, regarding the salary of the current Treasurer/Tax Collector.

Board needs more details. Treasurer is requested to give report detailing reasons to raise her salary. County Administrator will gather more information including exploring the possibility of making a broader policy that would include accountability from all Elected Officials.

Matter is continued to July 20, 2004

## ***PUBLIC HEARING***

### **COUNTY COUNSEL**

14)  
Public Hearing  
to consider  
adoption of an  
ordinance  
granting a non-  
exclusive power  
franchise to  
Valley Electric  
Association, Inc.  
M04-117

Public Hearing to consider adoption of an ordinance granting a non-exclusive power franchise to Valley Electric Association, Inc.

**Introduction by Deputy County Counsel Stacey Simon. (Could expect up to \$10,000 in franchise fees)**

**Open Public Hearing: 11:10 a.m.**

**No comments**

**Close Public Hearing: 11:11**

**ACTION:** Introduce, read title, and waive further reading of proposed ordinance granting a non-exclusive electric franchise to Valley Electric Association, Inc. Clerk is directed to schedule ordinance for adoption at the Board's July 13, 2004, regular meeting.

***Farnetti/Hunt 5-0***

### **PUBLIC WORKS (Rich Boardman)**

15a)  
Request for  
Proposals for  
consulting  
engineering  
services at  
Bryant Field  
and Lee Vining  
Airports  
M04-118

Request for Proposals for consulting engineering services at Bryant Field and Lee Vining Airports

**ACTION:** Approve and authorize the Public Works Director to issue a Request for Proposals and interview prospective consultants for an Airport Engineer to provide consulting engineering services at Bryant Field and Lee Vining Airports for a period not to exceed three years.

***Hunt/Ronci 5-0***

15b)  
Capital  
Facilities  
Financing  
Workshop  
M04-119

Capital Facilities Financing Workshop (**Scott Burns, Rich Boardman, Charlie Long**)

**Introduction by Rich Boardman; presentation by Charlie Long, Charles Long Associates.**

Conduct Capital Facilities Financing Workshop. Power point presentation

Discussion and comments by Board members.

**ACTION:** Authorize the County Administrative Officer (CAO) to negotiate and execute an amendment to an agreement with Stantec Consulting to extend the term of the agreement to October 1, 2004, to conclude the public facilities financing plan, draft policy framework, and impact fee ordinances and resolutions (including paramedic services)

July 6, 2004

*Hunt/Ronci 5-0***COUNTY COUNSEL**

**16)**  
July 14<sup>th</sup>  
Walker River  
Mediation in  
Bridgeport  
M04-120

July 14<sup>th</sup> Walker River Mediation in Bridgeport

Discussion by Stacey Simon, Deputy County Counsel - Informational

Receive oral staff report regarding the logistics of July 14<sup>th</sup> Walker River mediation to be held in Bridgeport, California.**ACTION:** Allocate funds not to exceed \$150.00 to share the cost (with Lyon County) of hosting a lunch for the mediating parties' representatives. Board members are invited, 12:00 to 1:00 p.m. at Hunnewill Ranch.*Pipersky/Ronci 5-0***MENTAL HEALTH**

**17)**  
Renewal of  
Contract with  
Symons  
Emergency  
Specialties  
M04-121

Renewal of Contract with Symons Emergency Specialties (**Ann Gimpel**)**ACTION:** Approve and authorize the Chairman's signature on a two-year contract with Symons Emergency Specialties for ambulance transportation services.*No fiscal impact.**Pipersky/Hunt 5-0***COUNTY ADMINISTRATION**

**18)**  
Preliminary  
Budget  
Tabulation  
  
No action

Preliminary Budget Tabulation (**David Wilbrecht**)

Comments by County Administrative Officer and Assistant Auditor-Controller Roberta Reed.

**ACTION:** Oral report by County Administrative Officer (CAO) regarding the preliminary budget tabulation for 2004-2005 and review of current budget status.

1:00 p.m.

**ADJOURNMENT**Adjourn meeting and reconvene in regular session of **July 13, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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